

3



Attorney Docket No. 804R P 710

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below, next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **SURFACE MOUNT ELECTRICAL DEVICE WITH MULTIPLE PTC ELEMENTS**, the Specification of which was submitted to the U.S. Patent and Trademark Office on July 27, 1999.

We hereby state that we have reviewed and understand the contents of the above-identified Specification, including the Claims, as amended by any Amendment referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the Application on which priority is claimed:

Prior Foreign Application(s)

Priority
Claimed

NONE
Number

Country

Day/Month/Year
Filed

Yes No

We hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application listed below:

<u>60/094,434</u>	<u>July 28, 1998</u>
Application Number	Filing Date

We hereby claim the benefit under 35 U.S.C. § 120 of any United States Application(s), or § 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the Claims of this Application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior Application and the National or PCT International filing date of this Application.

<u>NONE</u>			
Application Number	Filing Date	Status	Patent No.

We hereby appoint the following attorney(s) and/or agent(s) to prosecute this Application and transact all business in the Patent and Trademark Office connected therewith.

Robert E. Wagner	- 20,528	Micheal D. Lake	- 33,727
Daniel N. Christus	- 29,626	Joseph A. Fuchs	- 34,604
Alan L. Barry	- 30,819	James J. Jagoda	- 33,250
Linda A. Kuczma	- 30,861	Richard C. Himelhoch	- 35,544
Roger H. Stein	- 31,882	Monique A. Morneault	- 37,893
Thomas K. Stine	- 32,310	Jeffrey R. Gargano	- 38,148
Bradley F. Rademaker	- 35,331	James P. Muraff	- 39,785
Paul J. Nykaza	- 38,984	Edward L. Bishop	- 39,110
David P. Gloekler	- 41,037	Robert W. Diehl	- 35,118
Marina Saito	- P42,121		

Send correspondence and direct telephone calls to:

Jeffrey R. Gargano
Wallenstein & Wagner, Ltd.
311 South Wacker Drive, 53rd Floor
Chicago, Illinois 60606-6622
(312) 554-3300

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the Application or any patent issued thereon.

Full Name of First Joint Inventor: Robert Swensen
Residential Street Address: 1308 Sirgalahad #3A
City and State/Province: Mt. Prospect, IL 60056
Country and Zip/Postal Code: US 60056
Citizenship: United States
Mailing Address: Same
Inventor's Signature: Robert Swensen
Date: 8/4/99

Full Name of Second Joint Inventor: Honorio S. Luciano
Residential Street Address: 1045 Nerge Road, Apartment 508
City and State/Province: Elk Grove Vilage, Illinois
Country and Zip/Postal Code: USA 60007
Citizenship: United States
Mailing Address: Same as above
Inventor's Signature: H. Luciano
Date: 8/4/99